

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Thursday, April 4, 2013  
Mansfield Town Hall  
Town Council Chambers**

**4:00 PM**

**AGENDA**

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of March 7, 2013 and March 13, 2013 (Special Meeting), 2013 (attachments)
4. Executive Director Report
5. Review and Consideration of Storrs Center Phase 4: Market Square, and Storrs Center Phase 1C: Building Town Square 3 (TS-3) Zoning Permit applications (attachment)
6. Review and Approval of Budget for FY 2013-2014 (attachment)
7. Four Corners Sewer and Water Study Advisory Committee Update
8. Report from Committees:
  - Advertising and Promotion
  - Business Development and Retention
  - Executive
  - Festival on the Green
  - Finance and Administration
  - Membership Development
  - Nominating
  - Planning and Design
9. Executive Director Evaluation (attachment)
10. Communications (attachments via e-mail)
11. Other
12. Adjourn